

Beaver County
Beaver, UT 84713
July 10, 2006

The Board of County Commissioners met on July 10, 2006 at 10:00 a.m. for its regularly scheduled meeting. Those present were Mark S. Whitney, Chairman; William L. Dalton, Member; Chad W. Johnson, Member; Bryan L. Harris, Commission Assistant; Leo G. Kanell, Deputy Attorney; and Paul B. Barton, Clerk/Auditor.

Minutes of the June 5 & 20, 2006 meeting were read. It was moved by Comm. Johnson, seconded by Comm. Dalton and unanimously passed to approve the minutes.

The Board discussed the need to install a recording/public address system in the commission chambers. The matter was tabled to allow the Clerk to investigate different systems.

Joe Leko and Jolyn Leko met with the Board to oppose a proposed development for electric generation wind turbines south of the Green Diamond Ranch on the Milford Flat. The Lekos have also filed a certified letter opposing the project. The concerns are the look of the towers next to a residence, blowing dust, noise of the fans, etc. The project is currently before the Planning Commission on a conditional use permit application. Roger Larsen and Robin Bradshaw, from the Planning Commission, stated that they are concerned about soil stabilization visual impacts.

Robin Bradshaw and Max Limb met with the Board to discuss grasshopper abatement methods, problems, etc. Mr. Harris will contact those affected and develop a plan for next year.

Terry Kraskow, from the Forest Service, met with the Board to give an update on the forest planning process. The Kent's Lake Road maintenance was discussed. The lower part from the highway to Little Reservoir will be paved. The preliminary forest plan will be published in the near future. The County will be allowed to file written comments.

Craig Davis met with the Board to give an update on the new ambulance building. Bids will be opened on August 2, 2006 at 2:00 p.m.

The Board discussed a proposed ordinance to regulate the uses and activities at the Minersville Lake Park. The matter was tabled to allow the attorney's office to prepare a proposed ordinance.

The Board discussed the addition of roads near Indian Peak to the Class "B" System. The roads are the Upper Indian Peak Road from Cougar Spar and the road that branches to the west to private property. It was moved by Comm. Johnson, seconded by Comm. Dalton and unanimously approved to accept the roads with the condition that the road that branches will be maintained by the private property owners that use the road.

The Board discussed the Cooperative Agreement with UDOT re: the preconstruction and construction reimbursement on the walking trail. It was moved by Comm. Johnson, seconded by

Comm. Dalton and unanimously approved to sign the agreement.

The Board met as the Board of Canvassers to canvass the election returns from the June 27, 2006 Primary Election. The reports were reviewed, official registers were reviewed, provisional and absentee ballots were counted. It was moved by Comm. Johnson, seconded by Comm. Dalton and unanimously approved to declare the official results. A copy of the abstract is attached and made a part of the minutes.

Bills on file were approved for payment.

There being no further business, the meeting was adjourned.

APPROVED _____
Chairman

Clerk/Auditor
